

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

June 23, 2020

7:30 p.m.

Board Meeting Minutes

The board meeting began at 7:57 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Jeff Hull, Brian Pittman, Timothy Mellott, Mika Ah Loe, Patrick Bard, Mark Mosemann and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Also present were Tara Will, superintendent; Kathy Cutchall, elementary principal; Diane Younker, special education director; Doug Leisher, technology director; Jennifer Mellott, business manager; William Baker, school police officer; MaryAnn Johnson, board secretary

Visitors present were: Alice Layton, Edwin Layton, Denise Conley, Wendy Ritz, Dorothy Hixon, Jolene Stotler, Carol Layton, Logan Kennedy Deanne Baker, and Amber Leader

Mrs. Tara Will reported that the high school administration and faculty held a successful graduation for the Class of 2020. The district is working on a plan for re-opening school in the fall. The plan will be developed and presented to the board in July. In the plan the school is required to name a pandemic coordinator and Mr. William Baker will take on this role for the district. The sports health and safety plan has been established and if approved tonight, sports will be able to resume in the district starting July 1, 2020. Mrs. Will is still trying to fill the following vacancies: Director of Special Education, Part-Time School Psychologist, and Technology Coordinator. Mobile fingerprinting will be held at the High School on Monday, June 29, 2020 for staff and community members.

1. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to grant that as the president of the board conducts this meeting, it is not necessary to announce each roll call vote. If, however, a director or directors, wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state. The chair of the meeting, the president of the board, should announce before each roll call vote, that if he hears no objections from any member of the board present, the vote will be considered a unanimous roll call vote and so recorded. **VOICE VOTE, All in Favor. Motion carried.**
2. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to add to the agenda approval of the Memorandum of Understanding between Southern Fulton School District and Southern Fulton Education Association/PSEA/NEA where a professional employee will receive a \$100.00 stipend if they are assigned to a building that achieves SPP Data. **VOICE VOTE, All in Favor. Motion carried.**
3. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to approve the minutes from the May 19, 2020 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**

4. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to approve the payment of bills for May. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to approve the financial reports for May. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to hire Andy McKenzie as a junior high boys assistant basketball coach with employment beginning with the lift of school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to hire Jamie Bivens as a paraprofessional/personal care aide beginning with the lift of school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to hire Courtney Trainor as a junior high assistant volleyball coach with employment beginning with the lift of school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to accept with regret the resignation of Harry Lanehart as junior high girls head basketball coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to accept with regret the retirement of Doug Leisher as technology coordinator effective June 30, 2020. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to advertise for a junior high girls head basketball coach with employment beginning with the lift of the school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to advertise for a school psychologist retroactive to June 12, 2020. This would be a full-time position and serve the Central Fulton School District as well or a part-time position that would serve only, Southern Fulton School District with employment beginning at the start of the 2020-2021 school year.. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to advertise or seek an outside consultant for a Technology Director with employment beginning at the start of the 2020-2021 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to appoint William Baker as a School Pandemic Coordinator. **VOICE VOTE, All in**

Favor. Motion carried.

15. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to approve the substitute list for the 2020-2021 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to approve the 2020-2021 school year list of paid and unpaid volunteer extracurricular coaches/advisors as per the Professional Staff Contract and as recommend by the Athletic Director pending the lift of school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to approve the superintendent/board secretary job description. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to approve for Southern Fulton Volleyball to use the high school gymnasium on August 3, 2020 through August 6, 2020 from 7:30 a.m. to 12:30 p.m. for volleyball camp. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve of the following insurance carrier and approve authorization of payment of the premiums regarding the same for the 2020-2021 school year.

<u>Policy</u>	<u>Carrier</u>	<u>Premium</u>
Property (including terrorism)	Strickler Agency	\$ 48,407
Equipment Breakdown		\$ 2,975
General Liability & Law Enforcement Liability		\$ 7,548
Crime		\$ 282
Commercial Automobile		\$ 3,087
School Leader's Legal Liability		\$ 12,337
Worker's Compensation		\$ 38,812
Umbrella Liability		\$ 4,580
Accident Coverage		\$ 2,350
Cyber Security-Travelers		\$ 6,166
Total Annual Premium		\$126,544

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
"7" yes "0" members no. Motion carried.

20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve the 2020 Homestead and Farmstead Exclusion Resolution.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
"7" yes "0" members no. Motion carried.

21. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the Memorandum of Understanding between Southern Fulton School District and Southern Fulton Education Association/PSEA/NEA regarding a step freeze for the 2017-2018 and 2018-2019 school year.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

22. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Timothy Mellott to approve the Memorandum of Understanding between Southern Fulton School District and Transportation Contractors due to the coronavirus(COVID-19).

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman approval of the letter of agreement between Laurel Life and Southern Fulton School District for the 2020-2021 school year.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull approval of the letter of agreement between Merakey Pennsylvania and Southern Fulton School District.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

25. A motion was made by Mr. Jeff Hull and seconded by Mr. Mika Ah Loe to approve Dr. Rachel Kendall as school dentist at a rate of \$.80 per student for the 2020-2021 school year.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

26. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to approve the Tuscarora Intermediate Unit 11 Notice of Adoption of Policies and Procedures.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to

approve of the agreement for Behavioral Support and Educational Services between Southern Fulton School District and Extended Family Programs, Inc. & Appalachia Intermediate Unit 8.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve of the contract with Tuscarora School District for the provision of an Alternative Education Program for the 2020-2021 school year.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

29. A motion was made by Mr. Jeff Hull and seconded by Mr. Mika Ah Loe to approve of the Act 93 agreement effective July 1, 2020 through June 30, 2022.

- i. High School Principal
 - ii. High School Vice Principal
 - iii. Elementary Principal
 - iv. Business Manager
 - v. Building & Grounds Supervisor
 - vi. Assistant Building & Grounds Supervisor
 - vii. Secretary to Superintendent and Board Secretary
- Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

30. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve of the Southern Fulton School District Athletic Department Athletics Health and Safety Plan.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

31. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to approve of the agreement between Jon Diffenderfer as Elementary Dean of Students and the Southern Fulton School District for the 2020-2021 school year.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

32. A motion was made by Mr. Patrick Bard and seconded by Mr. Brian Pittman to approve of the agreement between Fulton County Pennsylvania Tax Claim Bureau, the School Board of the Southern Fulton County, Pennsylvania School District, and the Supervisors of the Township of Bethel, Pennsylvania, and A.L.L. Corporation

for the sale of property at 287 Great Cove Road, Warfordsburg, Pennsylvania.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

33. A motion was made by Mr. Jeff Hull and seconded by Mr. Mika Ah Loe to of the Memorandum of Understanding between Southern Fulton School District and Southern Fulton Education Association/PSEA/NEA where a professional employee will receive a \$100.00 stipend if they are assigned to a building that achieves SPP Data.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

34. A motion was made by Mr. Jeff Hull and seconded by Mr. Mika Ah Loe to go into executive session for personnel and safety. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 8:21 p.m. and ended at 9:13 p.m.

35. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jeff Hull to advertise for a second grade teacher for the 2020-2021 school year. **VOICE VOTE, All in Favor. Motion carried.**

36. A motion was made by Mr. Brian Pittman and seconded by Mr. Jeff Hull to approve of the 2019-2020 School Safety and Securities Practices Report as reviewed in executive session.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

37. A motion was made by Mr. Patrick Bard and seconded by Mr. Brian Pittman to approve the Fulton Technology Solutions proposal.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

38. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to install a waterline from the High School to the soccer field that must be completed in 30 days.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“7” yes “0” members no. Motion carried.

39. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to

approve of the final budget for the 2020-2021 school year for a total of 13, 477,161.22.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-no Mark Mosemann - yes
Allen Morton - yes
“6” yes “1” members no. Motion carried.

40. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve of the following taxes:

Real Estate Taxes:	27.3838 Mills
Section 679 Per Capita Taxes	\$5.00
Act 511 Per Capita Taxes	\$5.00
Earned Income Tax	1%
Real Estate Transfer Tax	1%
Penalties	Maximum 10

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-no Mark Mosemann - yes
Allen Morton - yes
“6” yes “1” members no. Motion carried.

41. Mr. Jeff Hull reviewed the minutes from June 9, 2020, personnel committee meeting.

42. Mr. Mark Mosemann announced with the completion of the budget the finance committee meeting scheduled for August will be cancelled.

43. A motion was made by Mr. Jeff Hull and seconded by Mr. Mika Ah Loe to approve the minutes from the June 9, 2020 personnel committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

44. A motion was made by Mr. Jeff Hull and seconded by Mr. Mika Ah Loe to approve the minutes from the June 9, 2020 finance committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

45. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Brian Pittman to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 9:30 p.m.

Signature _____

Date _____